

APPEAL HEARING MINUTES

1. Kind of meeting: Morning Appeal Hearings

2. Date: February 9, 2016 **Place:** Hearings Room

3. Present: Jeff Painter, Christopher Curtis, Judith Napier, Henry Marsh, , SAAG Kristina Stoney, Pam Boggs, Melissa Custis & Kristie Miles

- 10:00 a.m. - Hearing was called to order
 - Neptune's Land & Sea – Kelli M. Parker-President
- 10:15 a.m. - Approved and Adopted Board Orders for Board Minutes for January 2016; J. Painter made the motion, H. Marsh, seconded and the vote passed unanimously.
- 10:20 a.m. - Closed session - With no further cases, J. Painter moved that the Board enter closed session pursuant to 2.2-3711(A)(7) to receive advice from counsel; 2nd- H. Marsh - the Board unanimously (Painter, Napier, Marsh) voted to go into closed session. Attendance at closed session was J. Painter, J. Napier, H. Marsh, SAAG K. Stoney, and P. Boggs.
- 10:45 a.m. - J. Painter made a motion to return to open session, H. Marsh - 2nd and the Board voted unanimously to go back into open session. The Board then certified by voice vote that nothing was discussed in the closed session but legal matters pursuant to 2.2-3711(A)(7). Vote was unanimous.
 - In the matter of Neptune's Land & Sea – J. Painter moved to substantiate the charge but modify and wave the penalty; H. Marsh seconded and the vote was passed unanimously.
- 11:45 a.m. – With no further business – J. Painter moved to adjourn for the morning, H. Marsh - 2nd the vote and the vote was passed unanimously.

AFTERNOON APPEAL HEARING

Present: Jeff Painter, Christopher Curtis, Judith Napier, Henry Marsh , SAAG Kristina Stoney, Pam Boggs, Melissa Custis & Kristie Miles

- 2:05 p.m. - Hearing was called to order
 - T-Bones Bar & Grill – Terry Lynn Sloan-Carter – Applicant & Sole Proprietor and Jade Sloane, Marketing Director
- 2:15 p.m. - Closed session - With no further cases J. Painter moved that the Board enter closed session pursuant to 2.2-3711(A)(7) to receive advice from counsel; 2nd- H. Marsh - the Board unanimously (Painter, Napier, Marsh) voted to go into closed session. Attendance at closed session was J. Painter, J. Napier, C. Curtis, H. Marsh, SAAG K. Stoney, and P. Boggs.
- 2:50 p.m. - J. Painter motioned to return to open session, J. Napier - 2nd and the Board voted unanimously to go back into open session. The Board then certified by voice vote that nothing was discussed in the closed session but legal matters pursuant to 2.2-3711(A)(7). Vote was unanimous.
 - In the matter of T-Bones Bar & Grill – J. Painter moved to substantiate the charge and follow the hearing officer's decision dated November 30, 2015, to refuse the Mixed Beverage Restaurant license. The Board also voted not to invoke the 12 month rule should the applicant choose to reapply.
- 3:00 p.m. – With no further business, J. Painter moved to adjourn for the day, H. Marsh seconded and the vote was passed unanimously.